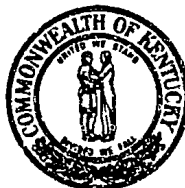


## Commonwealth of Kentucky

John Y. Brown III  
Secretary of State



RECEIVED & FILED  
#5.00  
Dec 9 4 14 PM '98

## Statement of Change of Registered Office, Agent, or Both

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

## GREATER LOUISVILLE FUND FOR THE ARTS, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

## 1. Name of current registered agent

ALEX P. HUMPHREY

## 2. Registered agent is hereby changed to

Monica Beckmann

## 3. Address of current registered office

KY. HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## 4. Registered office is hereby changed to

623 West Main Street  
Louisville, KY 40202

The street address of the registered office and the business office of the registered agent, as changed, will be identical.

## 5. Signature of officer or chairman of the board

Signature and Title

Allan Cowen, President + CEO

Type or Print Name and Title

Dated:

11/19/98

## 6. Consent of Registered Agent

Allan Cowen

1. Monica Beckmann

(Print or type name)

consent to serve as the registered agent on behalf of the corporation.

Signature of Registered Agent

Monica Beckmann, Controller

Type or Print Name &amp; Title, if applicable